

Education Committee Meeting

October 10-2018

Live Conference Call

10:00 am – 12:00 am

Welcome – Deb Booher

Roll Call

Aaron Bonck	Gretchen Isaksson		Kevin Lorentzen	Rebecca Harder
Ajit Dubey	Heidi MacDonald		Lawanda Hampton	Rebecca Nichols
Alexandra Johnson	Holly Conti		Liz Moeller	Renee Sinclair
Andrew Pittelkau	Jack Broyles	AB	Lucy Lu	Rob Moody
Beth Wright	Jan Hawn		Luke Schneider	Robbi Steadman
Brad Posenjak	Jana Brown	AB	Malinda Okerlund	Sandi Roberts
Caitlin Caldwell	Jason Link		Marc Greenough	Sara Lane
Carmen Hayter	Jerica Pascoe		Mari Ripp	Sarah Meyers
Carol Moore	Jill Dunn		Maria Ryan	Scott Lester
Cathy Mulhall	Jim Nelson		Matt Schoenfeld	Scott Loos
Catrina Galicz	John DeFrancisco		Matt Zehnder	Scott Prickett
Chris Bateman	Joseph Wolfe		Mickie Cooper	Sheila Danielson
Dale Hough	Josiah Close		Mike Bailey, CPA	Sheila Gall
Dan Legard	Juanita Smart		Nicholas Lee	Sherri Ard
David Olson	Jubilee Vigna		Niles Kostick	Sherri Gordon
Debbie Booher	Julie Addington		Noah Crocker	Staci Ashe
Debbie Dearing	Kathleen Onih		Nora Mitchell	Stacie Tellers
Denise Nguyen	Kathy Streissguth		Paul Jarvis	Sue Cronk
Denise Pearce	Katie Maguire		Pete Sullivan	Sue Luhman
Doug Extine	Kelly Boswell		Peter Becker	Suzette Smith
Duncan Brown	Kelly Collins, CPA		Philip Mendoza	Tage Aaker
Eva Lindgren	Ken Smith		Rainey Schide	Theresa Juel
Francisco Autran	Kevin Lorentzen		Rebecca Harder	Thomas Teopfer
Geoff Urbina	Lawanda Hampton		Rebecca Nichols	Toni Nelson

Previous Meeting Minutes

- Minutes from the June meeting were approved with a correction to the circulation of Speaker Bios for Conference

Membership Expectations

- Reviewed membership expectations handout

2018 Conference Survey Results

- Reviewed membership expectations handout

2019 Conference Discussion/Schedule

- Talked about option of utilizing Conference Solutions option for Call for Topics
- Discussed Timeline and due dates for sessions, bios, etc

Possible Meeting at the Conference Center with the Conference Committee

- Debbie brought up that in the past the Education Committee and Conference Committee had a joint meeting to view the venue, available rooms and IT needs for sessions. Asked if there is interest and need as the available time might not be until next March which may be too late to set the classrooms.

2019 Conference Discussion/Schedule

- Talked about option of utilizing Conference Solutions option for Call for Topics

Update on 2018-19 non-conference schedule

- Discussed remaining classes offered.
- Need a few more attendees for the Ethics class in the north end. The Lynwood Convention Center is set but need a few more attendees. Will be a 4-hour morning class.
- Additional Grant Training
 - Bremerton Full, Upcoming classes in Burlington, Spokane and Ellensburg
 - Another possible class in South end Olympia area – Debbie is talking to the Auditors Office
 - A class in Issaquah is being proposed early 2019
- Debbie is working with the Auditors Office for 2019 schedule
- Other possibilities to explore is a class with DRS and Department of Revenue for property tax calculation

Meeting Schedule Changes and Looking forward

- Debbie talked about meeting date conflicts for November 14 with PSFOA and the April meeting date has been changed due to WPTA Conference in Chelan

2nd ROLL CALL

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